

FISH AND WILDLIFE STRATEGIC VISION

-- MEETING AGENDA --

MEETING OF THE FISH AND WILDLIFE STRATEGIC VISION (AB 2376) STAKEHOLDER ADVISORY GROUP

GOVERNANCE AND MISSION WORKING GROUP

Wednesday, September 21, 2011

Fish and Game Commission Conference Room

1416 Ninth Street, Room 1320

Sacramento, CA 95814

WebEx and Conference Call information will be available on www.vision.ca.gov

Order of agenda items is subject to change.

Wednesday, September 21, 2011, 2:00 p.m.

1. Opening Remarks
2. Presentation and Discussion of a Review of Existing Reports and Studies
3. Discussion of the Governance and Mission Working Group Issues Framework Document for Purposes of Problem Solving to Begin Building Framework for Phase 1 Report: Initial Draft Ideas (Initial Issues Framework Document posted on the Vision website (www.vision.ca.gov) under the Governance and Mission Working Group September 7, 2011 meeting.)
4. Designation of Rotating Working Group Spokesperson(s)
5. Public Comment
6. Other: Committee follow-up; future meetings; future presentations

The agenda items listed above may be considered in a different order pursuant to the determination of the Project Director. Times listed on the agenda are approximate only. At the discretion of the Stakeholder Advisory Committee Governance and Mission Working Group, all items appearing on this agenda, whether or not expressly listed for action, may be deliberated upon and may be subject to action.

Meetings of this Stakeholder Advisory Committee Governance and Mission Working Group are subject to the Bagley-Keene Open Meeting Act and will include opportunities for public comment. Comments during the public comment period shall be limited to matters within the Stakeholder Advisory Committee Governance and Mission Working Group's scope.

Public comment is taken prior to a vote on any agenda item as well as at the end of the meeting. If you wish to speak, fill out a voluntary comment card provided at the meeting. Prior to making your comments, please state your name for the record and identify any group or organization you represent. Depending on the

number of individuals wishing to address the Stakeholder Advisory Committee Governance and Mission Working Group, the Project Director may establish specific time limits on presentations.

If presenters intend to provide exhibits or handouts to the Stakeholder Advisory Committee Governance and Mission Working Group members, copies must be provided to Carol Baker, whose contact information is listed below, at least five days prior to the Stakeholder Advisory Committee Governance and Mission Working Group meeting for distribution to the Stakeholder Advisory Committee Governance and Mission Working Group members and to the public in attendance at the meeting.

Any person who wishes to request this notice or other meeting materials in an alternative format, requires translation services, or needs any disability-related modification or accommodation, including auxiliary aids or services, which would enable that person to participate at the meeting must make that request at least 7 days prior to the meeting date by contacting Carol Baker, whose contact information is listed below.

Contact: Carol Baker, Project Director carol.baker@resources.ca.gov or 916-651-7586